

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

June 9, 2014
4:30 P.M.

A Special Meeting was called by Mayor Anne E. McCaffrey to:

1. Direct the City Clerk to request permission to conduct the fireworks display at North Park Middle School on July 4, 2014
2. Authorize Lockport Main Street, Inc. to submit a New York Main Street Application
3. Authorize application for funding through the New York Consolidated Funding Application

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Fogle, Schrader, and Genewick.

Absent: Alderman Franco

060914.1

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Genewick. Ayes 5. Carried.

060914.2

By Alderman Fogle:

Resolved, that the City Clerk is hereby authorized and directed to forward a communication to the Lockport City School District requesting permission to conduct the fireworks display at North Park Middle School, and be it further

Resolved, that the fireworks display shall be conducted on Friday, July 4, 2014, with rain date being Saturday, July 5, 2014.

Seconded by Alderman Kibler and adopted. Ayes 5.

060914.3

By Alderman Kibler:

Resolved, that pursuant to their request, Lockport Main Street, Inc. is hereby authorized to submit a New York Main Street application (authorized through the New York State Office of Community Renewal) on behalf of set business and property owners in the City of Lockport, as identified by Lockport Main Street, Inc and the Greater Lockport Development Corporation in the grant application, for the purpose of rehabilitation and renovation, and be it further

Resolved, that the City of Lockport and the Common Council supports this grant application and, should funding be awarded, will offer advisory consultation as necessary.

Seconded by Alderman Lombardi and adopted. Ayes 5.

060914.4

By Alderman Kibler:

Resolved, that in conjunction with the Locks Heritage District Corporation, the City of Lockport is hereby authorized to apply for funding through the New York Consolidated Funding Application, toward the restoration of the Historic Flight of Five Locks per the application development by the Locks Heritage District Corporation, and be it further

Resolved, that, if funded, the Mayor is hereby authorized to execute all necessary agreements related to grant administration.

Seconded by Alderman Schrader and adopted. Ayes 5.

060914.5

ADJOURNMENT

At 4:35 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, June 18, 2014.

Seconded by Alderman Fogle and adopted. Ayes 5.

RICHELLE J. PASCERI
City Clerk